

P98000097516

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000021671 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 19 PM 2:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MAG Investment Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11/19/98

H98000021671

ARTICLES OF INCORPORATION

FILED

98 NOV 19 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
MAG Investment Inc.

Article II. Address

The mailing address of the Corporation is:
MAG Investment Inc.
600 Palm Avenue
Suite A
Hialeah FL 33010

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Felix Lasarte
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Luis Machado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Felix Lasarte | FL Bar Member 020567
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131
305-358-7605

H98000021671

Copyright © 1993-1998 CC

H98000021671

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

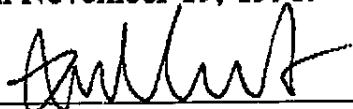
The name and address of the incorporator is:

Felix Lasarte
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 19, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 19, 1998.



FELIX LASARTE
by L.A. Uriarte as attorney-in-fact

Felix Lasarte | FL Bar Member 020567
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131
305-358-7605

H98000021671

Copyright © 1993-1998 CC

H98000021671

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

MAG Investment Inc.

REGISTERED AGENT/OFFICE:

**Felix Lasarte
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**FELIX LASARTE
by L.A. Uriarte as attorney-in-fact**

Date: November 19, 1998.

**Felix Lasarte | FL Bar Member 020567
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131
305-358-7605**

H98000021671

Copyright © 1993-1998 CC

FILED
98 NOV 19 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA